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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 19 2004

**LAW OFFICE OF JORGE L. GONZALEZ**

321 Palm Avenue  
Hialeah, FL 33010  
Tel. (305) 888-7177 / Fax: (305) 888-7167

April 6, 2004

Florida Secretary of State  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

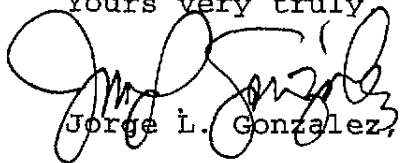
SUBJECT: Articles of Amendment; AMERICA ENVIA EXPRESS, CORP.

Dear Sir/Madame:

Enclosed are an original and one copy of the articles of amendment.

Enclosed please find my attorney check payable to the Florida Department of State for the \$35.00 filing fee, in addition to my self-addressed and stamped envelope for your use and convenience.

Yours very truly

A handwritten signature in black ink, appearing to read 'Jorge L. Gonzalez', is written over the typed name.

Jorge L. Gonzalez, Esq.

JLG:bmh

Enclosures

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**  
**OF AMERICA ENVIA EXPRESS, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted:**

Article X is hereby amended as follows:

The following are changes:

**DELETE:**

PABLO EMILIO GRISALES, President should be  
8713 NW 111 Terrace, Hialeah Gardens, Fl. 33018

**ADD:**

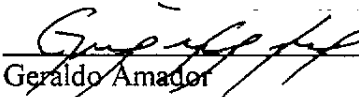
RAMON SALAS, President  
5918 W. 20<sup>TH</sup> Avenue, Hialeah, Fl. 33016

GERALDO AMADOR, Vice-President  
5918 W. 20<sup>TH</sup> Avenue, Hialeah, Fl. 33016

**SECOND: Amendment(s) adopted:**

Article XI is hereby amended as follows:

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place mentioned in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office. The name of the registered agent and address is Geraldo Amador 5918 W. 20<sup>TH</sup> Avenue, Hialeah, FL. 33016.


  
Gerald Amador

**THIRD.** The date of each amendment adopted is: April 1, 2004

**FOURTH:** The amendments were adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1<sup>ST</sup> day of April 2004.

Signature of Director/Shareholder:

  
PABLO EMILIO GRISALES, President

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TALLAHASSEE, FLORIDA